

**MINUTES OF PUBLIC HEALTH ADVISORY COMMITTEE MEETING**  
**Thursday, April 14, 2016**



**Members Present:** Kerri Ackerman, Waukesha Community Health Center; Dr. Steven Andrews, Waukesha County Medical Society; Dr. Ross Clay, Medical College of Wisconsin; Dr. Marshall Jennison; Mary Smith, Aging & Disability Resource Center of Waukesha County; and Sarah Ward, Environmental Health Division.

**Ex Officio Members Present:** Dr. Nancy Healy-Haney, Waukesha County Public Health Manager; Benjamin Jones, Waukesha County Public Health, Health Officer; and Jan Leuenberger, Waukesha County Public Health.

**Members Absent:** Jessica Kadow, Hispanic Health Resource Center; JoAnn Weidmann, Co-Member

**Ex Officio Members Absent:** none

AGENDA	TOPICS	DISCUSSION	ACTION ITEMS	DATE DUE
Call to Order		Meeting called to order by Dr. Clay at 8:06 AM		
Approval of minutes		Corrections are required for the February minutes. The January and March 2016 minutes were approved. Dr. Andrews 1 <sup>st</sup> and Mary Smith 2 <sup>nd</sup> .	Sarah Ward to correct Environmental Health Report section of February minutes.	05/12/16
Advisory Committee	Review of Public Health Bylaws	Review of the bylaws was tabled until May meeting.		05/12/16
	Kiwanis Presentation	Dr. Healy-Haney gave a Public Health presentation at a Kiwanis Club meeting on April 8, 2016. It was noted there was a large turnout. There was a good exchange between attendees and the presenter. Dr. Jennison was thanked for inviting Public Health and the wonderful opportunity.		
	Public Hearing - April 7, 2016.	There was a Public Hearing held in Public Health's Woman Infant Children (WIC) area. It was noted there was a huge turnout. It was pointed out there were two factions: one advocating for the State of WI to accept money for Medicaid expansion and businesses concerned that if money was accepted, businesses and residents would wind up paying the bill within a five year period. It was pointed out there was a lot of heated discussion.		
	Overview of Needs Presentation - 3/24/2016.	Dr. Clay reviewed the Power Point Presentation he gave to the Board for 2017 needs. Points of interest: <ul style="list-style-type: none"> <li>Funding to maintain Level II status for the Public Health Division was requested.</li> </ul>		

		<ul style="list-style-type: none"> <li>• \$955,059 in funding from CDC is over one quarter of Public Health's Budget.</li> <li>• The current staffing of Full Time Equivalent (FTE) Public Health Nurses (PHN) for the Waukesha County Public Health Division is less per capita than Dane, Brown and other counties.</li> <li>• The new 2016-2020 Community Health Improvement Plan and Process (CHIPP) may generate new goals that require the Division to change its goals to match.</li> <li>• Centers for Disease Control (CDC) does not currently require Accreditation for its Level II Public Health Divisions, but the probability of this additional requirement in 2020 is great. Concern is if the Division does not become accredited it could lose one quarter of its budget. <ul style="list-style-type: none"> <li>• To apply for Accreditation there is a \$21,000 fee plus \$8,400 per year maintenance fee.</li> </ul> </li> <li>• The Board asked questions regarding personnel requests and the budget the Division requires. A rough draft of a response letter was read by Dr. Clay. <ul style="list-style-type: none"> <li>• Positions being requested: 2017 positions requested are Health Educator and Computer Billing Coding Medical Records Specialist. It was brought to the Committee's attention that most health agencies have two people covering a Computer Billing Coding Medical Records Specialist position because it is very detailed and time consuming work. Additionally, a 2018 budget position is requested for a FTE Health Educator for Chronic Disease Prevention that can be a liaison to the ADRC.</li> </ul> </li> <li>• There was much discussion regarding Waukesha County's aging population and how it will impact the county's work force and Health Human Services Department. <ul style="list-style-type: none"> <li>• Currently in Waukesha County there are 65,000 people over the age of 60. By 2030 the number is projected to increase to 110,000.</li> </ul> </li> </ul>	<p>2017 positions requested: Full Time Equivalent (FTE) Health Educator and FTE Computer Billing Coding Medical Records Specialist.</p> <p>For 2018 add another Full Time Equivalent (FTE) Health Educator for Chronic Disease Prevention and to be a liaison to ADRC.</p>	<p>04/21/2016</p> <p>04/21/2016</p> <p>05/12/16</p>
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Committee Reports	Health & Human Services Board	None		
	Environmental Health – Sarah Ward	<p>It was noted under the Radon Program, 200 kits were sold to ProHealth Care at cost and given away at a Health Fair at the Waukesha County Expo the weekend of April 9, 2016. The Environmental Health Division also gave some away at the same fair making the total given away around 250.</p> <p>There was discussion regarding a hoarding case. Mental Health Component was added to the hoarding group.</p>		
	Public Health Division	<p>Dr. Healy Haney</p> <p>Two most senior nurses will be retiring. The Division will lose a great deal of clinical expertise. The nursing shortage was discussed.</p>		
		<p>Benjamin Jones</p> <p>Elizabethkingia continues statewide. The statistics are: Waukesha County 15 cases, 1 suspect case, 3 deaths. Statewide 63 cases, 59 confirmed, 19 deaths.</p> <p>There are 346 Zika cases in the US that are travel associated, 32 are pregnant women. Zika studies show poor birth outcomes from the infection. Waukesha tested 37 people: 31 negative, 6 pending.</p>		
	<b>Adjournment</b>	[9:21 am]		
	<b>Next Meeting</b>	May 12, 2016		